



July 12th 1899

Committees Ex. Com. report showed necessary repairs having been made & recommended having the boat Dolphin rearmored.

Joint Ladies Day com. reported the Dolphin Club share of expenses at \$8.22.73.

Boat Com. recommended that we rescind resolution to buy a new boat and that the Midget be reconstructed to a 2 seat boat.

Bills	Piano	\$3.80	Kickey	\$1.
	Rent	2.50	Herman & Lericion	3.25
	Kennedy	5.	Carlo	6.30
	Kerlein	8.75	Staib	1.80
	Soup	.25		

All bills were ordered paid.

Reports of officers Captain's report notified the Club of the loss of the rudder of Columbia also related the victories of the Dolphin in competition.

The Dolphin Swimming & Boating Club

Summary of the Oldest Board Minutes 1899 – 1911

Compiled by R.B. Cooper, July 2018

Summary of Handwritten Dolphin Club Board Minutes, 1899 Jul – 1904 Apr

1899-7-12 Minutes

Ex Com recommended the boat *Dolphin* be varnished. Boat Com recommended that the *Midget* be reconstructed as a fixed 2-seat boat. Captain's report of loss of the rudder of the *Columbia* and also the victories of the *Dolphin* in competition. Motion made and carried to purchase a dozen new chairs. The annual Ladies Day will be held Sunday July 30th. W.O. Patch and E.H. Coney appointed instructors of rowing and swimming respectively without pay.

1899-8-9 Minutes

Called to order by Vice Pres. Coney. Ex Com recommended the piles at end of slide be straightened and braced. Rothkopf notified the club he had signed a P.C.R.A. document and asked that it be ratified by the club. Motion adopted.

1899-9-13 Minutes

Captain's report notified the Club of rules violation by two members and recommended they be fined 50 cents each.

1899-10-11 Minutes

Correspondence from Pioneer Rowing Club requesting use of a new barge in the regatta of October 15th. Motion made and carried to ask members not using their lockers turn them over to the Club for use by active members. November 5th set for skiff race.

1899-11-15 Minutes

A committee appointed to act in conjunction with other parties to ascertain if the coal tar nuisance could be abated. Ex Com instructed to repair split in racing barge and present bill to the Pioneer Rowing Club. Also, to get bids for repairing the *Wieland*. Two rowers fined 50 cents each for not wearing club uniforms.

1899-11-?? Special Mtg Minutes

Meeting to ascertain if the Club wishes to hold a picnic in the coming year. Motion carried that the Club give a picnic, and a committee was appointed.

1899-12-13 Minutes

The committee to investigate the coal tar nuisance reported circulating a petition and presenting to the Supervisors. Also, presented the Gas Company with a claim for damages. O'Connell has been contracted for repairing the *Wieland* for \$37.00.

1900-1-10 Minutes

Called to order by E. H. Coney. Committee reports all preparations for the installation banquet at Jules Restaurant on Sat Jan 13, 1900. Report that repairs to *Wieland* being done by D O'Connell at a cost of \$75.00. The oar made by Mr. Twigg was returned unsatisfactory. Motion that skiff race for club medal be held Feb 25th.

1900-2-14 Minutes

Called to order by President Fred Woerner. Report that *Wieland* had been repaired and is in first class condition. Stairs leading to the boat house are being repaired. Three members fined 25 cents each (first offense) for rowing without Club uniform. Suggested that "Resolved that the number of members be limited to 100."

1900-3-14 Minutes

Regatta committee reported that the Club diamond medal was finally won by Geo Parker. Motion made that Alex Pape be placed on active list. Motion made to increase Club membership from 75 to 100, however amended to 80. W.O. Patch offered the amendment to the Constitution that the initiation fee be changed from \$5.00 to \$10.00.

1900-4-11 Minutes

The number of applications for membership exceeded the number of openings. Tingle in *Wieland* repaired. A lamp had been left burning in the dressing room on the night of April 7th. Amendment to Constitution adopted by vote 18 to 5 to raise the initiation fee to \$10.00. Motion made and carried to have a Ladies Day, and a committee appointed.

1900-5-9 Minutes

Motion to increase membership limit to 90 was defeated.

1900-6-13 Minutes

Date for Ladies Day set for July 15th. Motions passed to purchase two new boats and investigate repairing old barge *California*. Motion that the club secure a telephone. Committee formed to see if a man could be secured to do all repairing at the boat house, to be paid a monthly salary.

1900-7-11 Minutes

The process of accepting new members consisted of Propositions for Membership, Reports of Investigating Committee, and Balloting for Candidates, if the Club membership cap allowed, and Initiation. Correspondence from the Olympic Boat Club to bring their barge to the Dolphin Club boathouse and train there. Their request was granted. Another letter read requesting information regarding Peter O'Rourke who was stabbed at the Club picnic and whether the Club would pay for his medical services. Decided that Club would not pay. Boat committee reported a contract made with Dan O'Connell to build a 4 oared boat at cost of \$140.00. Also, that skiff built by Al Rogers could not be used in regattas. O'Connell agreed to do repair work at Club boathouse at a salary of \$10 per month.

1900-8-8 Minutes

Correspondence from Pacific Association of the Amateur Athletic Union (P.A.A.) informing the Club of a regatta to be held in Astoria, August 23-25. A report that Ladies Day had been most successful, and results listed of rowing and swimming races.

1900-9-19 Minutes

Report that name board on the *Wieland* was accidentally broken and will be replaced. A vote of thanks to A.W. Pape for bringing the name of Dolphin Club to such prominence through his efforts at the Astoria Regatta. Moved and carried that the new boat be named *America*.

1900-10-10 Minutes

Seating capacity of boats posted as follows: *Wieland* 16, *Orion* 10, *Columbia* 7, *Midget* 4. Boat Com stated that the new gig was completed. On motion the three oldest members of the Club, Mess. Rothkopf, Schuppert, and Staib were appointed to row said boat from place of launching to

Boat house. Motion that Club purchase 20 gallons of beer and refreshments for launching of *America* to be held on Oct 14th.

1900-11-14 Minutes

President F.W. Woerner was duly installed and then took the chair. Insurance policy to be renewed at the following values: \$2000 on the boat house, \$400 on *Wieland*, \$250 on barge *Dolphin*, \$150 on barge *Cal*, \$125 *Arion*, \$100 *Columbia*, \$75 each for six other boats. Notice from the sheriff of Sonoma County requesting payment of \$10 to the boy who was stabbed at Club picnic. Moved that bill be paid. Piano to be purchased for \$210 for the boat house. Also, photographs purchased of explosion of Shag Rock.

1900-12-12 Minutes

New insurance policy received for \$3550 with the American Fire Ins. Co. Nominating Committee submitted slate of candidates. An independent committee successfully named an opposition candidate for VP. All nominees were later duly elected to be officers for the coming term.

1901-1-9 Minutes

Columbia has been repaired and overhauled. *America* has been badly damaged by someone who failed to report it. Recording Secy reports 80 members in good standing. Current boat fleet: the 6-oared *John Wieland*, 4-oared pleasure barge *Orion*, two 4-oared racing barges, one 4-oared shell, three 2 pair oared gigs, and two outrigger skiffs. Moved and carried to place a permanent foundation under the wharf slide. Moved and carried that the club give a High Jinks. Determined that the Captain and Lt. Captain wear a special cap and band to designate their office in the club.

1901-2-13 Minutes

Regular monthly meeting called to order by President E.H. Coney. Final payment authorized for the new skiff. Moved and carried that the skiff be placed under lock and key and used for racing purposes only.

1901-3-13 Minutes

Coal oil and 1/2 dozen chimneys purchased. Alex Pape reported that \$20 was taken from his locker on March 3rd. A committee was appointed to investigate recent losses. The President imposed a fine of \$2.50 on member W. Dunn who recently took the *Wieland* from the Washington Street wharf while the crew was dining in a nearby café. On vote the new skiff was named *Yankee*. Val Kehrlein Jr was elected to the Board to fill a vacancy. Mr. Kehrlein (a charter member of the club) had recovered one of the Minutes Books of the Club dating back to 1878 which he returned to the Club. He was given a vote of thanks for same.

1901-4-10 Minutes

Foundation completed at cost of \$70 as agreed upon. Val Kehrlein had brought his four- oared barge to the club, and the boat house was now full with boats.

1901-5-8 Minutes

Entertainment Com making preparations for a Schooner ride and clam bake probably for June 16th. Delegates to P.A.A. given full power to help SERC, Pioneer, and Ariel boat clubs in their moving affair.

1901-6-12 Minutes

The Club extended an invitation to officers stationed at Fort Mason to the boat house for swimming. New club officers were nominated and duly elected (6-month terms?)

1901-7-10 Minutes

Officers were installed. Notice that it is a misdemeanor to dump coal tar or similar products in the Bay. A.W. Pape won the senior shell race on July 4th at Lake Merritt. Jos L. Kehrlein was one of three candidates elected for membership.

1901-8-14 Minutes

Mr. J. Kehrlein was duly initiated. W. F. Harris duly elected a member. Suggestion that club take action against ex-members who failed to surrender their keys and are still making use of the club. Resolution submitted that the success of this organization in its rowing interests have been advanced in barge, skiff and shell rowing due to the untiring work of the Alex W. Pape, Champion of the Pacific Coast, who has always been devoted to the best interest and welfare of our club. Be it Resolved that the high appreciation in which he is held by his fellow members demands some thanks be hereby tendered to him and be furthermore. Resolution adopted as read.

1901-9-11 Minutes

Application of J.T. Sullivan withdrawn as applicant was not 21 years of age. Suggestion that the second floor of boat house be strengthened. Committee appointed to look into the matter. Ladies Day will be on Oct 13th. Motion carried that only 40 gal of beer be procured for the occasion. Motion carried that enough new lockers be built to number 80. Amendment to Constitution offered: Resolved that Article II of Section I be changed to read as follows "The number of members shall be limited to Eighty (80). Any gentleman of good moral character shall be eligible to membership, provided he be 19 years of age or over, and be an American citizen. No person who has been expelled from any other boating or athletic club shall be eligible for membership."

1901-10-9 Minutes

W. F. Harris initiated as a member. Thomas Harris proposed for membership. Amendment to Constitution offered at the previous meeting, reworded somewhat, failed by vote.

1901-11-13 Minutes

Skiff Dolphin returned from O'Connell's after being overhauled and varnished. Ladies Day reported most successful. Amendment to the Constitution adopted by vote "Candidates for membership are allowed the use of boats and the boat house when accompanied by a member but are not entitled to keys."

1901-12-11 Minutes

Policy #88726 of the American Fire Insurance Co covering \$3775 on boat house contents was accepted. Report of coal tar on the Bay again. Nominating committee submitted a slate for election of officers. Officers were duly elected including President, J. S. Earls.

1902-1-8 Minutes

Club advised to look into the possibility of procuring a telephone and also incandescent lights.

1902-2-12 Minutes

Piano has been tuned. *Columbia* has been thoroughly overhauled and returned to the boat house. Officers were installed at a banquet on Jan 11, 1902. A telephone had been placed in the boat house. Resolved that no club boats shall be used for sailing purposes.

1902-3-8 Minutes

Amendment to the Constitution, Section 1 Article 3, adopted "The initiation fee of this club shall be Fifteen Dollars." Moved and carried that members be fined \$1.00 for bringing dogs upstairs in

the boat house. Moved and carried that President Earls' dog be granted special permission of the boat house, and that said dog be appointed watch dog of the boat house and treasury.

1902-4-9 Minutes

A key to the boat house will be given to Pacific States Telephone & Telegraph to be used by their collector. A regatta will be held on May 4th. Four barge crews will race for the Rothkopf and Staib medals. Club schooner ride and Clam Bake scheduled for May 18th. The sinking fund is to be used only in cases of great emergency such as building being destroyed or being forced to leave our present quarters, and in no case to be drawn from except that all members be notified. The sinking fund has a balance of \$106.89. Moved and carried that a board be placed upstairs by the telephone for notices.

1902-5-11 Minutes

The Captain stated that all members visiting the boat house at night should be careful to see that all lights are out before leaving, as we had a narrow escape from fire a few weeks ago caused by a lamp left burning. A regatta for President J.S. Earl's medal will be held on June 22nd. Moved and carried that the Club give a Silver Anniversary Ball on August 1902. Motion carried that names of members be placed on pictures at expense of the Club.

1902-6-11 Minutes

The Ball Committee procured the Native Sons Hall for Tuesday evening August 19, 1902. The Committee given full power to select a souvenir for the ball. Captain reported that *Columbia* in being towed back from the Clam Bake was swamped. Oars and some bottom boards were lost. A slate of officers was nominated and then elected for the ensuing term.

1902-7-9 Minutes

Ball Committee decided to do away with the giving of souvenirs at the ball. Invitations have been printed and are about to be sent out to members. Moved and carried that Club tender a vote of thanks to the Elite Gallery for the fine workmanship on the picture frame.

1902-8-13 Minutes

A smoke bell 30 inches in diameter has been placed over lamps in the Ladies Parlor. Captain reported that *Columbia* was damaged and is at O'Connells undergoing repairs. Tom Keenan making repairs to barge *Dolphin* and skiff *Yankee*. Request to take barge *Dolphin* to Stockton regatta to be held September 9, 1902, and also to purchase new racing suits for the crew. Some ladies are swimming from the boat house. Motion carried that a small sign be made to be placed inside the dressing room "No dogs allowed upstairs." Motion that if members did not have their pictures taken by next meeting their place in the frame would be forfeited. Motion carried that ladies are not allowed to go in bathing from the boat house.

1902-9-10 Minutes

Meeting held at 102 O'Farrell Street. Regatta Committee announced the racing events to be held on October 19th. A match race has been arranged for September 28th over the course of the Alameda Boat Club. Application of Thomas Harris being next on file he was duly elected a member. Motion lost to buy a Ping Pong set.

1902-10-10 Minutes

Correspondence from the Olympic Boat Club extending an invitation to participate in their regatta at Belvedere on Oct 19th. Tom Keenan busy repairing various boats and oars. J.J. Cronin was fined 25 cents for swimming one Sunday without a shirt. Motion carried that hereafter when members go in swimming they must wear shirts outside of trunks and of proper length.

1902-11-13 Minutes

Pulley weights purchased and placed in boat house. Boat House Rule duly adopted "Ladies shall not be permitted to go bathing from the boat house."

1902-12-10 Minutes

Messrs. Thos Harris and A.A. Bertrand were duly initiated. Received policy #89320 of the American Fire Ins. Co. of Phila. for \$3775 on club property, including \$2000 on boat house building and \$400 on barge *Wieland*, \$250 on barge *Dolphin*. The nominating committee submit a slate of club officers including C.M. Farrell for President. There being no opposition they were elected for the ensuing term. The annual banquet and installation of Officers to be held the 3rd Saturday in January 1903. *America* is at O'Connell's for repairs. Motions carried that the Club give a Masquerade Ball and also a picnic. Committees appointed.

1903-1-14 Minutes

Correspondence from Arial Club extending an invitation to their Jinks, also stating they wish to present to the Dolphin German Band a banner as first prize for the Club appearing in most original costume at the masquerade. Committee report that the Dolphin Club Masquerade will take place on Saturday evening, January 31st. O'Connell ordered to put a new pile under boat house wharf to replace an old one. Motion carried that the Club give a Theatre party.

1903-2-11 Minutes

Club officers were duly installed, including President C.M. Farrell. Motion carried that Club build a small room in the attic for members to sleep in while training. A committee appointed to interview organizations of which Mr. A.W. Pape is a member for the purpose of giving him a testimonial benefit, and if said organizations refuse to take part, then this Club to undertake affair itself.

1903-2-25 Special Mtg Minutes

President Farrell stated that objective of meeting was to ascertain whether Club wished to make alterations at boat house as Messrs. Attridge and Merchant who volunteered to do the work wished to commence on same. Motion made and carried giving permission to build addition to boat house.

1903-3-11 Minutes

Report that work of constructing addition to boat house was now in progress. *California* has been overhauled by Thos Harris. Moved and carried that Harris be given a vote of thanks.

1903-4-8 Minutes

Alternations at boat house were nearing completion, as was also room in attic. Rigging of boat slide has been changed from hemp rope to wire cable. Stairs leading down the hill to boat house are in very dilapidated condition. O'Connell has repaired barge *Wieland*. The testimonial for Alex Pape will be held at the Tivoli Opera House on April 29, 1903. Four other organizations will be assisting. A regatta announced to be held on Saturday April 11th on the Oakland Estuary. There will be a four-oared shell event and Junior Barge race. Clubs and crews contribute for awards for champions.

1903-5-20 Minutes

Correspondence from National Assn of Amateur Oarsmen acknowledging Club membership and receipt of \$5.00 one year's dues. Captain stated alterations at boat house were about completed and recommended vote to thank the volunteers. At the Regatta on Oakland Creek on April 13th

the Dolphins won the Junior Barge race. The same crew finished second in the four oared Shell Race. Committee appointed to see about painting the boat house and provide bids by next meeting.

1903-6-10 Minutes

Nominating Committee submitted a slate of candidates for office. No opposition and they were duly elected for the ensuing term (evidently for the next six-month term). Two amendments to the Constitution were offered regarding membership; main points being membership to be limited to one hundred, and any gentleman of good moral character between the ages of 21 and 35 shall be eligible provided he be an American citizen.

1903-7-8 Minutes

Motion carried that flag at the boat house be lowered to half mast for a period of one month in memory of the late F. J. McGrath. The amendments to the Constitution offered on June 10th were duly adopted.

1903-8-12 Minutes

A Memoriam resolution for Frank J. McGrath was entered in the Club minutes and tendered to his relatives with sincere sympathy. Committee on Electric Lights reported installing same would amount to about \$50 and minimum rate of \$1.50 per month. Motion carried to install electric lights. Cioppino affair at boat house was very successful at which about 60 members were present. Moved and carried to appoint A.W. Pape delegate to the N.A.A.O..

1903-9-16 Minutes

Captain reports Mr. O'Connell has been unable to handle much of our work last month. Committee on a Club Button was requested to procure design and also price of 20 buttons by next meeting. Captain reports that electric light system was now in working order. New business, motion carried to dispense with services of Mr. O'Connell.

1903-10-14 Minutes

Moved and carried to interview the Alameda Boat Club to arrange a race between Mr. Pape and Mr. Ayers. Amount donated by this Club towards a trophy not to exceed \$17.50.

1903-11-11 Minutes

The race between Pape and Ayers has been arranged for January 3, 1904 on Lake Merritt. New business: moved and carried to have a four-oared shell built. Ten new lockers to be built.

1903-12-9 Minutes

Report that Alex Pape will be leaving the city for an indefinite period, and consequently would be unable to row against Mr. Ayers. Motion carried that a committee be appointed known as the "Good for the Club Committee" to arrange various events to be held at the boat house.

1904-1-13 Minutes

Exec Committee suggested an addition to the Constitution that "Any member who shall have resigned for the Club after having been a member for at least two years shall have the privilege of again joining upon payment of Five (\$5) Dollars initiation fee."

1904-2-13 Minutes

Deferred business, the addition to the Constitution proposed at the last meeting was adopted and termed Section 14 Article 2. The Good for the Club Committee reported the first event would be barge races to be held March 20th. Moved and carried that all boats except *Midget, Columbia*

and *America* be both hosed and wiped. Duly moved and carried that it be understood that only Club members be allowed to wear the Club Button.

1904-3-9 Minutes

Place of meeting, the Flood Bldg, Room 19. Motion carried to paint the boat house. Moved, seconded and carried that the Club purchase a new racing barge.

1904-4-13 Minutes

Report that the Harris Bros crew dominated the barge races on March 19th. Report the most favorable bid to paint the house was \$110. Motion carried to award the painting contract. Skiff committee reported that T.R. Keenan had agreed to build two skiffs for \$180, and motion carried that the contract be given to him. Barge committee reported a bid from T.R. Keenan to build a barge for \$325, and the Board awarded Keenan the contract. Motion made but lost for the Club to meet at the boat house in the future.

Summary of Handwritten Dolphin Club Board Minutes, 1904 May – 1908 Mar

1904-5-11 Minutes

Report that boat house has been painted and the roof patched. Skiff *Dolphin* has been repaired. T.R. Keenan has agreed to build two skiffs for \$190 as per specifications. Motion carried that the contract be awarded to Mr. Keenan. Captain reports the new barge will be completed by the next meeting. The boat house is out of space for storing boats. Mr. Keenan offered to store boat *Cuckoo* at his boat shop. Motion carried that he be authorized to sell *Cuckoo*, minimum price to be \$50.00.

1904-6-8 Minutes

Work of the janitor at the boat house is not being performed satisfactorily. A small out house will be built off the float to store some private boats of members. Moved and carried that boxing be prohibited in the dressing room. Lockers are continually being broken by members falling against them.

1904-6-22 Special Mtg Minutes

President Farrell stated the object of the meeting was to ascertain whether or not Mr. O.H. Mohr had been justly treated through rejection of his application for membership at the last meeting. After review, balloting upon the said application proceeded. The vote being favorable, Mr. Mohr was elected a member of the club.

1904-7-13 Minutes

Building an annex for boats was postponed as a better plan would be to store some underneath the main boat house. Captain reported results of races held at the July 4th regatta. Motion carried for a schooner ride and clam bake in August. The Club will only pay for the schooner.

1904-8-10 Minutes

Meeting in the Flood Bldg. Room 19. Schooner Ride event will be August 21, 1904. Officers of the South End and Ariel Clubs will be invited to attend. The cellar to the boat house has been completed and boats stored there. Moved and carried that barge *Dolphin* be released from racing rules.

1904-9-14 Minutes

Captain reported many races were won by Dolphins at the September 9th Regatta. The new barge built by Mr. Keenan is now in the boat house. By a vote, the name *Eureka* was chosen. A fine of 25 cents was recommended for Mr. McKevitt for not wearing Club hat while acting a coxswain of the *Wieland* on September 11th. A committee was selected to clarify rules requiring uniforms in club boats. A committee was appointed to confer with other clubs in forming a rowing association.

1904-10-12 Minutes

Duly moved, seconded and carried boat house rule: "Members must at all times when using club boats wear complete uniform. Any member using a club boat as a matter of convenience shall be exempt from the above rule." *Wieland* is undergoing an overhauling. Barge *Dolphin* sent to Keenan for repairs. James Harris given vote of thanks for work on framed picture of Club crews.

1904-11-9 Minutes

Committee on a new rowing association presented copy of resolutions passed by all rowing clubs on October 17, 2014 recommending that immediate steps be taken to form a rowing association in the vicinity of San Francisco with the intention to include all rowing clubs on the Pacific Coast.

Initial and all meetings to be held at the Dolphin S & B Club on Nov 14, 1904, until an association is formed and one year thereafter. Said resolution adopted by this Club. Motion lost that the Club resign from the P. A. A..

1904-12-14 Minutes

Received insurance policy covering \$4025 on boat house and contents. Nominating committee submitted a slate for club offices. No opposition and ballot cast. It was discovered at Ladies Night that wiring in the boat house was inadequate. Recommended a line be run down the center of the house to be used for special occasions.

1905-1-11 Minutes

Called to order by President T.J. Kennedy. The Masquerade Event was a success with an estimated profit of \$195. The Installation banquet of new officers was also successful. P.A.A.O Committee submitted a copy of the constitution for the new rowing association which was read and accepted.

1905-2-8 Minutes

Arrangements have been made for a cross-country run to the Cliff House and dip int the surf. The route will be through the Presidio and Sutro Heights to take place Sunday, February 12, 1905, starting from the boat house at 9:30 AM. Motion made and carried that the adoption of P.A.A.O. constitution regarding their definition of an amateur be laid over to the next meeting. Motion carried that the club buy a mimeograph, and that a committee appointed to gather information.

1905-3-8 Minutes

Vice Pres J.J. Cronin presiding. Motion made and carried that the constitution of the P.A.A.O. regarding their definition of amateur oarsman be accepted. Gig *America* has been overhauled and varnished. All the gigs and skiffs show the result of hard usage and the habit of hauling the latter up the slide and runway in the same manner as the larger boats. The Masquerade Ball was a success and resulted in a preliminary profit of \$265. Committee on Emblems failed to report and was discharged. Motion carried to buy a Dick mimeograph machine for \$30.00. A committee was appointed to gather data regarding building of a Solarium at the boat house.

1905-4-12 Minutes

The newly established Pacific Association of Amateur Oarsmen will hold a regatta at Vallejo on May 30, 1905. Annual dues are \$15 for clubs belonging to the association. The sentiment of members did not favor a solarium, so it was decided to drop the project. A new walk leading to the boat house has been built with help from some members. Quite a few fines were issued by the Captain for misuse of boats and swimming violations. A sky light will be built in the boat house above the dressing room.

1905-5-10 Minutes

Place of meeting: Stanford Hall, Alcazar Building. A detailed set of 14 rules governing the use of outrigger skiffs and racing barges offered at the last meeting were adopted. The sky light has been built in the dressing room at a cost of \$95.30. Gig *Columbia* has been overhauled. Crews named and in training for the PAAO regatta May 30th at Vallejo. Motion carried that outrigger skiffs and oars be numbered 1, 2, 3, etc. rather than given names.

1905-6-14 Minutes

Called to order by Vice Pres J.J. Cronin. A slate of officers were nominated and duly elected for the ensuing term. Captain reported both Senior and Junior Barge races had been won by Dolphin crews at the PAAO regatta in Vallejo. Our crew, having broken an oarlock, finished second in the Intermediate Barge race. Conditions were too rough for skiff races. The relay swimming race was also won by our club. Also reported, the sad loss of member Edwin J. Mohr who was drowned along with his brother off Blunt Point, Angel Island on June 11th while sailing. Recommended that the flag be lowered and the front entrance to boat house be draped in mourning for a period of thirty days. New business, Mr. Keenan has finished the new skiff at cost of \$126.60. Resolution adopted that the Sinking Fund is to be used only for emergency repairs and alterations, and in no case allowed to contain less than \$500.00.

1905-7-12 Minutes

A resolution of condolence was received from the South End Rowing Club for the recent accidental death of our member. The Entertainment Committee reported progress regarding a schooner ride and clam bake in August. The Captain reported our crew which included A.W. Pape won the Intermediate Barge race at the July 4th regatta at Lake Merritt. On June 24th the barge *California* was swamped at the Lombard St wharf and badly damaged during recovery and removal to O'Connell's boat shop. The \$50 cost for repairs will be shared by the crew and club.

1905-8-9 Minutes

Motion carried that schooner ride event scheduled for Aug 30th be postponed indefinitely in respect of our late member Alex J McKerron. Considerable repair work is underway on various boats. A pair of oars for skiff *Yankee* have been bought from Mr. S. Adderley. Also, Mr. Keenan delivered some oars for *Arion* and *Wieland*.

1905-9-13 Minutes

An *In Memoriam* resolution for Alexander J. McKerron was placed in the official club minutes. The flag lowered, and boat house draped in mourning for 30 days. Oars recently purchased from Mr. Adderly to be returned.

1905-9-19 Special Mtg Minutes

Vice Pres J.J. Cronin stated the object of the meeting was to honor our champion sculler Alex H. Pape in having once more brought our colors to the front by winning the Championship at the Lewis and Clark Exposition. Motion carried that a warrant be drawn on the treasury for \$25.00 in favor of Mr. Pape towards his transportation expenses to Portland.

1905-10-11 Minutes

The Masquerade Ball will be held Saturday evening Nov 18th in the Saratoga Hall. A sheep's tongue and spaghetti dinner will be held on club beach Oct 22nd. Many fines by the Captain for misuse and damage of boats. Complaints have been made of the unsightly bathing suits worn by members.

1905-11-8 Minutes

Skiffs are being handled carelessly and not always cleaned to remove spots of coal tar.

1905-12-13 Minutes

Insurance policy received covering \$4035.00 on the boat house and contents. The Masquerade event was a success with a preliminary profit of \$217. A slate of officers, including JJ Cronin for President, was nominated and elected. Barge *Arion* to be offered for sale for not less than \$100.00.

1906-1-10 Minutes

J.J. Cronin called the meeting to order, officers having been installed at the banquet at the Old Poodle Dog Restaurant. The cross country run and dip in the briny had been a success. A new motion carried that a location be found for the punching bag. Motion carried that Skiff #1 be disposed of for not less than \$15.00. Motion carried that any new member of the Board be fined \$2.50 for not examining the books of the Treasurer and Financial Secretary.

1906-2-14 Minutes

A punching bag will be placed in the dressing room. The telephone will be changed to a four-party line at a rate of \$1.00 per month. Motion carried that the Exec Com have a spring board placed at the boat house.

1906-3-14 Minutes

The intention announced of holding club barge races on April 22nd to have crews of four different nationalities. The crews will be Italian, French, German and Irish members of the club. Afterwards a sheep tongue and spaghetti dinner will be served on the beach. Recommended the purchase of a steel mosquito net to catch members who forget to find the depth of water before diving off the new board into the Bay.

1906-4-11 Minutes

The committee to acquire a canoe reported one can not be built for \$25 as budgeted. Amendment to Article II Section I offered: That in case the club limit of membership is complete, applications for membership to the limit of five (5) can constitute a waiting list.

1906-5-19 Minutes

Meeting at the Boat House. The Captain reported that the race around Goat Island against Ariel had been won by our *Wieland* (names of the crew listed). Also, on the same day the four oared barge *Dolphin* was lost in an accident. New business: Due to the earthquake and fire, motion carried that all members be exempt from dues for three months from May 1, 1906. Members having suffered loss and in need be allowed to draw on the club treasury to the amount of \$20.00. Motion carried that officers from Fort Mason be invited to bathing privileges of the boat house.

1906-6-16 Minutes

Plans made to install electric lights and a ventilator in the boat house. The club will seek a permit for the use of a gasoline stove in the boat house. *America* is undergoing repairs. *Yankee* and *Eureka* require repairs at once. A committee appointed to try and ascertain the intentions of the Southern Pacific Railroad toward the land surrounding the club. The action taken last meeting exempting members from paying dues for three months was rescinded. Payment of dues will begin on July 1, 1906. Motion carried that officers now holding office serve for the ensuing term.

1906-7-18 Minutes

The Railroad Committee reported that the company had been granted a franchise to lay rails along Beach St to Van Ness Ave. The U. S. Army has leased the Fontana Warehouse for a permanent headquarters. The effect of these changes not immediately clear, but there seems to be no immediate concern of our club being compelled to move, at least for some time. Motion carried that a new spring board be purchased to replace the broken one. Also, the club purchase new ringers for bathing suits. Installing electric lights has been delayed due to wiring changes. C.M. Farrell resigned as Captain of the Club, and J.D. Thurman was elected to replace Farrell.

1906-7-28 Special Mtg Minutes

President J.J. Cronin called the meeting to order at the office of Enterprise Brewery with fifty-two members present, the object to elect a new Captain. Motion made and carried to adjourn as there was no vacancy for Captain, as the Captain had not resigned.

1906-8-8 Minutes

Meeting held at Enterprise Brewery. Mr. W.F. Harris was duly installed as Captain and Mr. J.D. Thurman as Lieutenant for the balance of the ensuing term. Letter received from J.N. Sresovich thanking the club for having sheltered himself and family during the late calamity, and stating that he had named his son, born a few days later, John Dolphin. Motion carried to make John Dolphin an honorary mascot. Entertainment committee reports a very successful Bull head and spaghetti dinner on the beach last Sunday, August 5th. Proposal to ascertain the cost of a new work barge to replace the wrecked *Dolphin*.

1906-9-12 Minutes

Two bids received to build a new barge. The matter will be laid over for 30 days to study the bids. A new pole and wires were erected for lights at the boat house. A sky light with ventilator has been installed. Motion carried to have the Secretary notify the P.A.A. of our intention to resign. Motion carried that the club hold future meetings in the boat house, and that \$4.00 be expended for refreshments at meetings.

1906-10-10 Minutes

The recent Ladies affair was a success, and a vote of thanks to South End and Ariel for their participation. Motion made and carried that amendment to our Constitution be accepted, and that Section 7 Article 5 be declared null and void.

1906-11-14 Minutes

Future meetings will be held at Forester's Hall, 1413 Ellis St, on the 2nd Wednesday of each month at a rental of \$4.00. Correspondence from the Triton Boat Club stating that all its boats and paraphernalia were for sale. A committee appointed to inspect boats of the Triton and report at the next meeting. Also, to advise on barges being offered by the Stockton Boat Club.

1906-12-6 Minutes

Offer received from Stockton Athletic Club to sell us two shells and four barges for a total sum of \$250.00. Motion carried that our club offer \$150.00 for the entire lot. The nominating committee submitted a slate of officers for the ensuing term, and being no opposition was duly elected. William Bush will be the President. All the Triton Boat Club boats were already sold before our committee could examine them. Decided that the club will hold a cross-country run to the beach on Dec 29, 1906. The annual Banquet for Installation of Officers will be on the evening of January 5th, place to be determined.

1907-1-9 Minutes

Two amendments to the Constitution were submitted (1) membership shall be limited to 125 members, and (2) initiation fee be \$20.00 payable in advance. No indication they were adopted at his meeting.

1907-2-13 Minutes

Letter from Hon. Senator Kennedy stating he had introduced in the Senate a Bill relative to our cause to assist rowing clubs. Motion carried that the club accept the bid of T.R. Keenan for a new barge, cost \$325.00. Resolution adopted to raise membership to 125 members. Resolution to

increase Initiation fee lost. Captain recommended that J.S. Earls be fined \$2.50 for lending his key to a non-member.

1907-3-13 Minutes

A leave of absence granted to A.W. Pape for six months. Lockers will be built to accommodate the newly elected members. Needed repairs will be made to the club wharf. The club decided in favor of both a Theatre party and a Clam Bake. Recommended that the club change the design of its uniform in full, consisting of the sweater, shirt, trunks, and cap. Motion carried for the club to pay dues to National Association of Amateur Oarsmen and resign therefrom.

1907-4-10 Minutes

The proposed amendment lost to reduce the age for membership to 19 years of age. Resolved that the club purchase a pleasure gig with sliding seats to replace the *Columbia*.

1907-5-8 Minutes

Letter from A.W. Pape requesting extra time to settle his dues as he had been sick and out of employment. Barge Eureka has been overhauled, including a new rudder and bow oar.

1907-6-12 Minutes

The new barge is expected on Sunday, June 16, 1907. Motion carried that the new barge be named *Yosemite*. Motion carried for Legislative Committee be instructed to confer with Senator Kennedy in regard to procuring a ten-year lease for our present boat house site. Resolution submitted that the club purchase a four oared pleasure barge on the lines of the barge *John Wieland*.

1907-7-10 Minutes

Mr. Keenan submitted bids for the building of one double scull with outriggers (\$175) and one double scull pleasure gig (\$165). Motion carried that Mr. Keenan's bids be accepted.

1907-9-14 Minutes

Gig *Columbia* has been sold for \$20.00. Float has been repaired and foundation strengthened. Motion carried that Sherry, Mohr, and Wm Harris be first men to row in southern regatta.

1907-10-9 Minutes

Letter from A.W. Pape requesting a leave of absence. Business matters light.

1907-11-13 Minutes

An amendment to the Constitution adopted to fine any member or members who falsify or fabricate an accident report. Double scull gig committee reports progress. Clam bake event was another success.

1907-12-11 Minutes

The nominating committee submitted a slate of officers for the ensuing term. There being no opposition, they were elected. Motion carried to hold the Run to the Beach on December 29, 1907. The annual Banquet and Installation of Officers to be held on the 4th day of January 1908. A committee of five was appointed to revise the Constitution and By-Laws.

1908-1-8 Minutes

President W. A. Remensperger called the meeting to order. A new outrigger skiff will be ready in a few days and to be numbered #5. Final payment of \$55 due Mr. Keenan on delivery of the

skiff. A Press Committee was appointed. Mr. Farrell stated he was able to have the cost of the telephone reduced from \$5.50 to \$1.00 per month.

1908-2-12 Minutes

The committee handed in their revised Constitution and Bylaws to be voted upon at the next regular meeting. Motion carried for the club to plan activities upon arrival of "The U. S. Fleet" including entertainment of the officers and crew.

1908-3-11 Minutes

Place of meeting: Schubert Hall, 3009 16th Street. The Captain stated that the Sun Room was completed, and all necessary repairs made on the boats. Motion made and carried to hold skiff races on the 2nd Sunday in April for the "Pape Trophy." The revised Constitution and Bylaws were approved. Copies to be mailed to all members. Annual dues of \$15.00 to be paid to P.A.A.O..

Summary of Handwritten Dolphin Club Board Minutes, 1908 Apr – 1911 Dec

1908-4-8 Minutes

Leave of absence for A.W. Pape granted for six months. Motion made and carried to make A. Rothkoph a Life Member (the club's first).

1908-5-13 Minutes

The skiff races for the Pape Trophy had to be called off on account of the rough water. Races for the Pape Trophy postponed indefinitely. Members should be proud of our oarsmen at Alameda regatta on May 8th. Th Captain requests all members to be more careful in the handling of boats and oars.

1908-6-10 Minutes

An "In Memorial" resolution filed with the official club minutes for deceased member, William Deins.

1908-7-8 Minutes

Eureka has been repaired and varnished. Motions made and carried to resign from the National Assoc. of Amateur Oarsmen, and that the club plan a Masquerade Ball.

1908-8-12 Minutes

Amendment to the Constitution offered to change the limit of membership from 125 to 200.

1908-9-16 Minutes

Amendment offered at previous meeting was voted upon and adopted. The Boat House committee made an investigation and found that the club could make no claim to the ground on which it is now situated. Motion carried to have Cups won at Stockton on July 4th have the names of the winners inscribed upon them.

1908-10-14 Minutes

Motion carried to purchase Mr. Kherlein's barge, not to exceed \$100.00. Motion carried for the next Banquet for Initiation of Officers to allow members to bring wives and lady friends.

1908-11-11 Minutes

The Masquerade held on Oct 24th showed a profit and was give a vote of thanks. The Captain reported a number of repairs on the boats and also six fines for mishandling. Others were fined 50 cents each for rowing barge *Yosemite* with no coxswain. The cost of installing a new shower bath will be investigated.

1908-12-9 Minutes

Letter from A.W. Pape asking for another leave of absence to begin December 1, 1908. Request was granted. Motion made to determine why Mr. Keenan wasn't making better progress on building the gig. Officers for the ensuing term were nominated and elected.

1909-1-13 Minutes

Mr. Keenan promised to have the new gig completed before next meeting. Motion carried that the races for the "Pape Cup" be held the first Sunday in May, rain or shine. Suggestion made that it would also be a good day to have the annual "Club Day."

1909-2-10 Minutes

Meeting called to order by President Robert Ohea. The Captain reported that the gig *America* had been wrecked Jan 31, 1909, while attempting to save W. Stein's capsized canoe. Oscar Mohr was fined \$10.00 for using the canoe without permission. A committee was formed to see about a fire hose to help protect the boat house. Another committee was appointed, to be known as the "Boosters" for the purpose of getting new members into our club. Also, to see to it that the club was well advertised and represented in the newspapers. A committee was selected to represent the club in the "Aquatic Improvement Association" newly formed to improve aquatic sports around the Bay.

1909-3-10 Minutes

An amendment was voted upon and carried "The initiation fee of this Club shall be \$15.00." The initiation fee may be paid in three installments over six months. The new gig is still not finished but expected to be within two weeks. The Aquatic Improvement Committee reports the Association is working on a plan to have an Aquatic Park in the vicinity of the Boat House to be bought and built by the City. The "Opening of the Season" will be celebrated with a big Spaghetti Feed on the beach adjoining the Boat House. Motion made and carried that the new gig be named the "*F. C. Staib*" in honor of our worthy Financial Secretary.

1909-4-14 Minutes

Propositions for Membership totaled nineteen (19). A vote of thanks to members who recruited these new applicants. Launching of the new gig will take place on April 25th.

1909-5-12 Minutes

There were nine applicants for membership. Ladies Day will be held on May 23rd, and a motion was carried to have the Pape Cup race the same day. The Fire Hose Committee deemed a fire hose unnecessary as there is now a fire hydrant near the Boat House. Motion carried that the barge *Wieland* be given a thorough overhauling.

1909-6-8 Minutes

The Aquatic Park Committee reports that on the Bond Election June 22, 1909, a proposal will be brought before the people by which the City will acquire the land in the vicinity of the Boat House. Mr. Keenan will build a fishing boat similar to the *America* for \$165.00. Lockers are needed for the recent new members, being about 20 lockers short. Delegates to P.A.A.O. report a regatta will be held July 4th from the Dolphin and South End boat houses, valuable prizes to be given.

1909-7-14 Minutes

Dolphins captured three first place prizes at the P.A.A.O. regatta on July 4th. Motion carried that the upcoming Clam Bake in August be held at Paradise Cove and include some form of Initiation Services. Recommendation the Solarium be covered with canvas. A committee appointed to see about a Caretaker for the Boat House.

1909-8-11 Minutes

Dolphins won all the barge and skiff races at the regatta in Sausalito, July 17, 1909. The *Wieland* barge is now in first class condition. Motion made and carried that the name of the four-oared pleasure barge *Argonaut* be changed to *Dolphin*.

1909-8-18 Special Mtg Minutes

Called to order by Vice Pres McKevitt. Motion carried that the Club accept the plans of Mr. Mohr with instructions to the Alteration Committee to take bids subject to the approval of the Club at the next meeting.

1909-9-8 Minutes

Amendments were voted and passed that “The sinking fund can be used for payment of new boats that may be contracted for by the Club.” Detailed rules and procedures were specified for any member desirous of entering a barge or skiff racing event, including a “Tryout” if more than one entry for an event.

1909-10-13 Minutes

Whitehall Committee reports the boat to be completed in two weeks. Mr. D. Crowley given a vote of thanks for the use of scows and launches for club events. Motion carried that the meeting be adjourned out of respect to our late Past President, T. J. Sullivan.

1909-11-10 Minutes

A successful P.A.A.O. regatta was held by the Portola Athletic Committee on October 23rd. Dolphin Mr. O. Mohr carried off first prize in the Senior Skiff race.

1909-12-8 Minutes

The Annual Banquet will be held on Saturday, Jan 8, 1910, at Bergez and Frank's Restaurant to be followed by a little social dance. The annual Club Run to Ocean Beach will be held on Sunday morning, December 26th. Building Committee given permission to extend the Locker Room into the Ladies Parlor as per the plans accepted. The club wharf was badly damaged by a northern storm. Candidates for office were nominated and duly elected. Meeting adjourned out of respect to one of our Charter Members, the late Mr. D. M. Ducher.

1910-1-12 Minutes

Whitehall Committee reports having received the new boat *America*. The Captain made a verbal recommendation that two members be made to pay for the damage done to the double skiff No. 5. Motion made and carried that we move the Boat House 30 feet forward onto the twelve concrete piers as per plans submitted by Mr. Bertrand.

1910-2-9 Minutes

President H. K. McKevitt called the meeting to order. The old damaged wharf has been torn up with the intention of putting an entire new one in its place. Motion carried that a new addition be built on the rear of the Boat House to extend back 30 feet and cost an estimate of \$650.00.

1910-3-9 Minutes

Nine new applicants for membership. The Building Committee reports that work on the Boat House is advancing rapidly. Entertainment Committee has placed a deposit reserving Golden Gate Hall for the annual Masquerade in October. Captain reports many small repairs to boats and oars.

1910-4-13 Minutes

Letter received from P.A.A.O. that a meeting of all member clubs decided to hold a joint “Ladies Day and Regatta” on Sunday, May 8th. Each club to advance \$40 for a share of expenses. The Building Committee reports having expended \$1808.37 on the remodeling of the Boat House, \$600 more than that budgeted for this work. The matter will be resolved at the next meeting.

Motion carried to confer with the South End and Ariel clubs to try to regulate the supply of water from Spring Valley Water Company.

1910-5-11 Minutes

Voted on and passed that a sum of \$625 be set aside to cover the balance of building improvements. A very successful regatta was held in the Cove on May 8th given under the auspices of the P.A.A.O.. Dolphin Club crews won the Junior and Intermediate barge races. Mr. O. H. Mohr won the Senior skiff race. Motion carried that a committee be appointed to look into the advisability of having a handball court.

1910-6-8 Minutes

Letter from the P.A.A.O. announcing a regatta would be held at the Aquatic Park on July 4th. The committee reported that handball court would be impractical at the present time. The annual Launch Ride and Clam Bake will be held on Sunday July 31, 1910. Motion carried that the races for the Pape Cup should be held on Sunday June 26th.

1910-7-13 Minutes

An amendment was passed, Article 9 Section 1, "Members having won a senior barge or skiff race shall be permitted to wear a large block 'D' on their uniforms. This does not apply to the racing uniform, which will remain as before." The Captain reported various boat repairs and the results of the recent regatta. The Intermediate barge race which was under dispute will be raced over again sometime in August.

1910-8-10 Minutes

A vote of thanks for the Building Committee after their final report upon competition of boat house improvements. A retaining wall has been built at the rear of the boat house, the expense of which is to be paid by the three clubs. P.A.A.O. announced that a regatta will be held on September 10th with valuable prizes to be offered. Motion carried that a "Caretaker" be employed at the rate of \$50 per month under the jurisdiction of the Captain only. Mr. W. C. Johnson to be caretaker and handy man.

1910-9-14 Minutes

Meeting called to order by Vice President W.F. Harris. Reported that a new walk has been built leading to all the boat houses. Permission was granted for Oscar Mohr to use skiff *Yankee* on Sunday Sept 25th in Oakland Creek for a match race against Mr. Hess of the Alameda Boat Club. Motion carried to arrange for another frame of pictures of the new members.

1910-10-12 Minutes

Approved that a new race barge be built for \$400.00. Photo Committee the firm of Terkelson & Henry would take the pictures of members similar to those now in the Boat House at \$1.00 per head, they to furnish the frame gratis. Motion carried that the Recording Secretary be authorized to buy a typewriter not to cost more than \$30.00. An amendment to Article 5 Section 6 will be voted on at the next meeting detailing the Duties of the Treasurer and handling of club funds.

1910-11-9 Minutes

An amendment "Duties of the Treasurer" was duly voted on and passed, to take effect the first of the year. The Captain reported various house and boat repairs made by Mr. W.C. Johnson during the month. P.A.A.O. delegates report there will be a regatta held off the Boat House on Thanksgiving Day, November 24, 1910. Motion carried that the Annual Installation Banquet be a "Stag" affair.

1910-12-14 Minutes

The Masquerade Committee handed in a report showing a profit of \$224.95 to date with 33 members to be heard from. The Nominating Committee handed in a list of candidates for office, including W. F. Harris for club president. The ballot was voted and duly elected to hold office for the coming term. The Run to the Beach will be on December 18th followed by a lunch at the Seal Rock House. A race was held on Sunday December 10th between barges *Wieland* and *Dolphin* around Alcatraz Island in which *Wieland* was the winner. Motion made and carried that we resign from the P.A.A.O. immediately.

1911-1-11 Minutes

President W. F. Harris called the meeting to order. Minutes from the previous meeting corrected, Mr. A. Pape to be placed on the Active List on Jan 1, 1911. W.C. Johnson is now doing some repairs on boats. A committee will confer with the South End to build a handball court in the rear. Motion carried to accept an Insurance Policy of \$5000 on the boat house and contents for three years at a premium to be \$175.00.

1911-2-8 Minutes

The first annual Social Dance will be held in Maple Hall on February 28, 1911. The Uniform and Cap Committee recommends that the Club adopt a blue sock cap with a white tassel to be worn in conjunction with the uniform now in vogue. Skiff #4 was wrecked against the Black Point Wharf on February 5th. An amendment to Article 9 Sections 1 and 4 was brought up to be voted on at the next meeting. Revisions involve the description of the club uniform and locker fees.

1911-3-8 Minutes

The amendment proposed at the last meeting was duly voted on and passed. There will be a baseball game between the married and single men on Sunday morning March 19th at the Fort Mason grounds. The handball committee reports that the South End Club proposed to build one regulation court in conjunction with our club at the cost of \$250.00. The shower committee submitted plans for improvements, and a motion carried that they be empowered to purchase lumber for this work to the extent of \$50.00. Motion carried to hold Ladies Day on the first Sunday in May and the various barge crews of the club to compete on the same day. Motion carried that the club build a handball court in the space at the rear of the South End boat house. Several amendments to be voted on at the next meeting including limiting the number of members to 175 which shall include life and honorary members.

1911-4-12 Minutes

Letter received from the P.A.A.O. accepting our resignation from the association and inviting us to their banquet. Resolutions were passed to appropriate \$240 to build two new out-rigger skiffs, and that every application for membership must be accompanied by the full amount of the initiation fee. The Handball Committee reports coming to agreement with the South End Club that each club build their own court. Motion carried that the Club join the North Beach Improvement Association.

1911-5-10 Minutes

Ladies Day will be held on Sunday May 14th with admission to the Boat House by invitation only. A contract has been signed with Mr. Thomas Keenan to build two new skiffs to be completed in 5 or 6 weeks. Motions and recommendations discussed for the purpose of boosting public interest in Aquatic Park and to get other clubs involved.

1911-6-14 Minutes

All club committees reported progress. A resolution was made, to be voted on at the next meeting, that a direct election be held for the purpose of electing Officers rather than appointing a Nominating Committee.

1911-7-12 Minutes

The resolution offered at the last meeting was ordered to be laid on the table. Mr. A. W. Pape granted a six month leave of absence. The Captain reported a very successful regatta which was held at Lake Merritt, July 4th, under the auspices of the Dolphin Club. A committee was appointed to look into the advisability of rejoining the P.A.A.O. or any other rowing association.

1911-8-9 Minutes

An amendment to Section 2 Article 3 was passed. Ten per cent of gross receipts at each regular meeting be set aside as a Sinking Fund. It will only be used as an emergency fund when needed repairs or alterations cannot be paid out of the active fund. In no case can said Sinking Fund be drawn to contain less than \$500.00. The entertainment committee announced a Launch Ride to Bolinas on August 20th. Races for the Pape Cup will be held on Sunday, September 3rd. Two resolutions, concerning lockers and membership, were offered to be voted on at the next meeting. Motion carried that we rejoin the P.A.A.O.. A committee to known as the Panama Pacific Aquatic Park Association was appointed to take care of the rowing and yachting end of the Exposition of 1915.

1911-9-13 Minutes

Letter received from the P.A.A.O. stating that our application for reinstatement has been referred to delegates of their respective clubs for instruction as to their action. Captain Gerdes handed in his resignation and requested a six month leave. Mr. Thomas Harris was appointed Captain and W.C. Johnson Lieutenant Captain for the present term. The amendments to the Constitution were passed. The number of members shall be limited to 200. Any gentleman of good moral character, of nineteen years of age or over, and being an American citizen will be eligible. Members under 21 years of age to be considered juvenile members with all privileges of the club except for voting. Motion carried to write the Ariel and South End clubs charging them \$1.00 apiece for the prorate on excessive water use for June and July 1911. The meeting was adjourned in respect to our late departed brother Mr. James Harris.

1911-10-11 Minutes

Letter from the P.A.A.O. stating that our application for reinstatement would be accepted providing that we turn over to the Association the \$200 we had received from the July 4th committee of Oakland. Motion made and carried that we withdraw our application. Spring Valley Water Company advised us to have separate pipes and meters leading to each boat house. This matter laid over for 30 days for further investigation. The new skiffs have been completed and are ready to be delivered. Photo committee reports there is still one picture lacking to fill the first frame. Motion carried for the club to buy a canoe not to cost over \$60.00. An amendment was brought up to be voted on at the next meeting regarding changing the process of electing officers, for them to be nominated in an open meeting by all members.

1911-11-8 Minutes

Meeting called to order by Vice President Bertrand. A letter received from the South End Rowing Club expressing their sympathy for the loss of our President, Mr. William F. Harris (who died on Nov. 4, 1911 from a brief illness). A committee was appointed to draft a Letter of Condolence for the widow of our late President, Mr. W.F. Harris. Motion carried that the Boat House be draped in mourning for 30 days. The amendment proposed at the previous meeting was

voted on and defeated. Photo Committee reported that the first frame had been filled and would soon be in the Boat House. Meeting adjourned out of respect to our late President.

1911-12-13 Minutes

Meeting called to order by Vice President A.A. Bertrand. An amendment was voted and passed to Article 5, Section 1, listing all the officers including a new officer, Second Lieutenant Captain. The annual run will be held on Sunday the 24th of December, luncheon to be served at the Seal Rock House at \$1.25 per head. An "In Memoriam" for William F. Harris was read and accepted by a rising vote, the resolution to be recorded in the minutes of the meeting, and a copy suitably engrossed to be conveyed to the family. The nominating committee handed in a slate of officers to be voted upon. They were elected to hold office for the ensuing term. A new rule was made that members are not permitted to use the club canoe for more than one hour at a time and are prohibited from taking ladies out in the canoe.